

From: Riddle, Diane@Waterboards
Location: 1410
Importance: Normal
Subject: *resend with agenda and more time* Bay-Delta seniors/EPA meeting
Start Date/Time: Thur 8/8/2013 9:30:00 PM
End Date/Time: Thur 8/8/2013 11:00:00 PM

Please note the revised appointment with added time and agenda following. As I think you are all aware, Erin Foresman and Valentina Cabrera with EPA will be joining the beginning of our meeting. We will be calling Valentina.

Larry-can you please bring your spider phone and Valentina's phone number.

The agenda is as follows. I did not include contracting as we discussed on Monday. I also did not include other standing items due to time constraints, but if you feel there is something else we need to discuss, please let me know. Thanks

Agenda

Items with EPA:

- Introductions and discussion of what each of us is working on (all)
- Discussion of SWRCB/EPA coordination on projects (EPA/Diane/others)
- Phase I: including discussion of EPA/SWRCB SALSIM work, actions by other entities, adaptive management, status, next steps, and coordination (EPA/Mark/Larry/Diane)
- Phase 2: including DSP workshops, scientific basis report, EPA salinity gradient work, coordination (EPA/Karen/Rich/Diane)
- BDCP: including comments on admin draft, resolution of info needs, change petition (EPA/Diane/Rich/Karen)
- Legislative Proposals (NEW)
- other

Internal Items:

- ECM (Patricia/Diane) *Patricia please bring copies of the taxonomy and email before the meeting.
- Legislative Proposals (NEW)
- staffing (All)
- other